

HARTFORD FIRE INSURANCE COMPANY

BOND NUMBER 10BSBER4468
CIVIL ACTION NO.: 07 - 6491

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

CHLOE, S.A.S., J. CHOO LIMITED

Plaintiffs,

-against-

KEN CHEN A/K/A SHU CHEN A/K/A XIANG
CHEN, DANIEL DOE, GODDESS TRADING
D/B/A GODDESSTRADING@HOTMAIL.COM,
LUXUNG GOODS, LUXURY GOODS,
TERRY DOE D/B/A
AZNTERRY911@HOTMAIL.COM, JASON
DOE D/B/A JARRY326@YAHOO.COM.CN,
FASHION HANDBAGS, BENNY DOE,
JEANCARLO DOE, JOSEPH A/K/A JOSE
DOE, SISI A/K/A CECI DOE, TOP LUXURY
HANDBAGS D/B/A
LUXURYHANDBAGS277@YAHOO.COM,
FRANCISCO DOE, BEN DOE, CARLOS
DOE, INSTYLE LUXURY HANDBAGS,
CORINA DOE A/K/A QUIMIAO HU A/K/A
QI MIAO HU, KENNY DOE A/K/A YE GUO
A/K/A GUO Q YE, NEWCOME TRADING
D/B/A TOSCA, QUICK GLOBAL SHIPPING,
HOWARD EXPRESS SHIPPING, RANDY DOE,
AND VARIOUS JOHN AND JANE DOES 1-10
AND XYZ COMPANIES (UNIDENTIFIED),

Defendants.

TEMPORARY RESTRAINING ORDER AND SEIZURE BOND

WHEREAS, by Order of the above entitled court, CHLOE, S.A.S., J. CHOO LIMITED, Plaintiffs were required to file an undertaking in the sum of **Fifty Thousand and No/100---(\$50,000.00) Dollars** as a condition for a Temporary Restraining Order and Seizure to be in effect restraining and enjoining the above named Defendants, from the commission of certain acts as more fully set forth in said Order.

NOW, THEREFORE, Hartford Fire Insurance Company, a corporation organized and existing under the laws of the State of Connecticut and authorized to transact business of surety, in the State of New York, having an office and place of business at One Park Place 300 S. State Street, 8th Floor, Syracuse, NY 13202 as Surety, in consideration of the premises and the issuance of said Temporary Restraining Order and Seizure does hereby undertake to pay all costs and disbursements that may be decreed to the Defendants and such damages not exceeding the amount of **Fifty Thousand and No/100---(\$50,000.00) Dollars** as the Defendants may sustain by reason of said Temporary Restraining Order and Seizure, if the same be wrongful obtained and without sufficient cause.

IN WITNESS WHEREOF, we have set our hand and seal this 20th day of July, 2007.

Hartford Fire Insurance Company

By: 

Lourdes Scheel-Attorney-In-Fact

ACKNOWLEDGMENT OF PRINCIPAL - IF A CORPORATION

STATE OF NEW YORK }
COUNTY OF } ss

On thisday of, before me personally appeared
.....to be known, who, being by me duly sworn, did depose and
say; that he/she resides at....., that he/she is the
President ofthe corporation described in and which
executed the within insurance instrument; that he/she knows the seal of said corporation; that the seal affixed
to said instrument is such corporate seal; that is was so affixed by the Board of Directors of said corporation;
and that he/she signed his/her name thereto by like order.

ACKNOWLEDGMENT OF PRINCIPAL - IF INDIVIDUAL OR FIRM

STATE OF NEW YORK }
COUNTY OF } ss

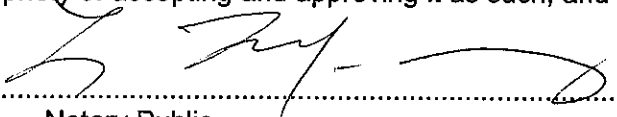
On thisday of, before me personally appeared
.....to me know to be (the individual) (one of the firm
of.....), described in and who executed the within instrument and he/she
thereupon acknowledged to me that he/she executed the same (as the act and deed of said firm).

ACKNOWLEDGMENT OF SURETY COMPANY

STATE OF New York }
COUNTY OF New York } ss

On this July 20, 2007....., before me personally came Lourdes Scheel.....
to me known, who, being by me duly sworn, did depose and say; that he/she resides in
New York.....; that he/she is the Attorney-in-Fact of the
Hartford Fire Insurance Company..... the corporation described in which
executed the above instrument; that he/she knows the seal of said corporation; that the seal affixed to said
instrument is such corporate seal; that is was so affixed by the Board of Directors of said corporation; and that
he/she signed his/her name thereto by like order; and the affiant did further depose and say that the
Superintendent of Insurance of the State of New York, has, pursuant to Section 1111 of the Insurance Law of
the State of New York, issued to Hartford Fire Insurance Company..... his/her
certificate of qualification evidencing the qualification of said Company and its sufficiency under any law of the
State of New York as surety and guarantor, and the propriety of accepting and approving it as such; and that
such certificate has not been revoked.

LUCY LEE YON WONG
Notary Public, State of New York
No. 01904912223
Qualified in Queens County
Commission Expires Feb. 28, 2010


Notary Public

Direct Inquiries/Claims to:

THE HARTFORD

BOND, T-4

P.O. BOX 2103, 690 ASYLUM AVENUE
HARTFORD, CONNECTICUT 06115

call: 888-266-3488 or fax: 860-757-5835)

Agency Code: 10 257086

POWER OF ATTORNEY

KNOW ALL PERSONS BY THESE PRESENTS THAT:

- ☒ **Hartford Fire Insurance Company**, a corporation duly organized under the laws of the State of Connecticut
- ☐ **Hartford Casualty Insurance Company**, a corporation duly organized under the laws of the State of Indiana
- ☐ **Hartford Accident and Indemnity Company**, a corporation duly organized under the laws of the State of Connecticut
- ☐ **Hartford Underwriters Insurance Company**, a corporation duly organized under the laws of the State of Connecticut
- ☐ **Twin City Fire Insurance Company**, a corporation duly organized under the laws of the State of Indiana
- ☐ **Hartford Insurance Company of Illinois**, a corporation duly organized under the laws of the State of Illinois
- ☐ **Hartford Insurance Company of the Midwest**, a corporation duly organized under the laws of the State of Indiana
- ☐ **Hartford Insurance Company of the Southeast**, a corporation duly organized under the laws of the State of Florida

having their home office in Hartford, Connecticut (hereinafter collectively referred to as the "Companies") do hereby make, constitute and appoint, **up to the amount of UNLIMITED** :

DAVID J. SMITH, LOURDES SCHEEL OF NEW YORK, NEW YORK

their true and lawful Attorney(s)-in-Fact, each in their separate capacity if more than one is named above, to sign its name as surety(ies) only as delineated above by ☒, and to execute, seal and acknowledge any and all bonds, undertakings, contracts and other written instruments in the nature thereof, on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

In Witness Whereof, and as authorized by a Resolution of the Board of Directors of the Companies on January 22, 2004, the Companies have caused these presents to be signed by its Assistant Vice President and its corporate seals to be hereto affixed, duly attested by its Assistant Secretary. Further, pursuant to Resolution of the Board of Directors of the Companies, the Companies hereby unambiguously affirm that they are and will be bound by any mechanically applied signatures applied to this Power of Attorney.



Paul A. Bergenholtz

Paul A. Bergenholtz, Assistant Secretary

M. Ross Fisher

M. Ross Fisher, Assistant Vice President

STATE OF CONNECTICUT

COUNTY OF HARTFORD

ss.

Hartford

On this 1st day of February, 2004, before me personally came M. Ross Fisher, to me known, who being by me duly sworn, did depose and say: that he resides in the County of Hartford, State of Connecticut; that he is the Assistant Vice President of the Companies, the corporations described in and which executed the above instrument; that he knows the seals of the said corporations; that the seals affixed to the said instrument are such corporate seals; that they were so affixed by authority of the Boards of Directors of said corporations and that he signed his name thereto by like authority.



CERTIFICATE

Scott E. Paseka

Scott E. Paseka
Notary Public

My Commission Expires October 31, 2007

I, the undersigned, Assistant Vice President of the Companies, DO HEREBY CERTIFY that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which is still in full force effective as of July 20, 2007

Signed and sealed at the City of Hartford.



Gary W. Stumper

Gary W. Stumper, Assistant Vice President

Hartford Fire Insurance Company

Hartford Plaza

Hartford, Connecticut, 06115

Financial Statement, December 31, 2006

(Statutory Basis)

ASSETS

U.S. Government Bonds	\$ 42,957,484
Bonds of other Governments	129,693,452
State, County, Municipal and Miscellaneous Bonds	11,687,941,081
Stocks	6,787,582,942
Short Term Investments	398,285,361
	<u>\$ 19,046,460,320</u>
Real Estate	\$ 102,202,234
Cash	169,440,452
Agents' Balances (Under 90 Day).....	2,908,867,876
Other Invested Assets	426,951,735
Miscellaneous	1,935,938,290
Total Admitted Assets	\$ 24,589,860,907

LIABILITIES

Reserve for Claims	\$
and Claim Expense.....	6,620,539,801
Reserve for Unearned Premiums	2,128,639,119
Reserve for Taxes, License and Fees	75,064,117
Miscellaneous Liabilities	2,744,754,498
Total Liabilities	\$ 11,568,997,535
Capital Paid In \$	54,740,000
Surplus	<u>12,966,123,372</u>
Surplus as regards Policyholders...	\$ 13,020,863,372
Total Liabilities, Capital and Surplus	\$ 24,589,860,907

STATE OF CONNECTICUT
COUNTY OF HARTFORD
CITY OF HARTFORD

}

ss.

Colleen Mastroianni, Vice-President, and Patricia A. Murrone, Assistant Secretary of the Hartford Fire Insurance Company, being duly sworn, each deposes and says that the foregoing is a true and correct statement of the said company's financial condition as of December 31, 2006.

Subscribed and sworn to before me this 29th
day of March, 2007.

Patricia E. Davis

Patricia E. Davis
Notary Public
My Commission Expires September 30, 2007



Colleen Mastroianni
Colleen Mastroianni, Vice-President

Patricia A. Murrone
Patricia A. Murrone, Assistant Secretary

**STATE OF NEW YORK
INSURANCE DEPARTMENT**

**CERTIFICATE OF SOLVENCY UNDER SECTION 1111 OF THE NEW YORK
INSURANCE LAW**

It is hereby certified that

Hartford Fire Insurance Company
of Hartford, Connecticut

a corporation organized under the laws of the State of New York, and duly authorized to transact the business of insurance in this State, is qualified to become surety or guarantor on all bonds, undertakings, recognizances, guaranties and other obligations required or permitted by law; and that the said corporation is possessed of a capital and surplus including gross paid-in and contributed surplus and unassigned funds (surplus) aggregating the sum of \$13,020,863,372.(Capital \$55,320,000.), as is shown by its sworn financial statement for the quarter ended December 31, 2006, on file in this Department, prior to audit.

The said corporation cannot lawfully expose itself to loss on any one risk or hazard to an amount exceeding 10% of its surplus to policyholders, unless it shall be protected in excess of that amount in the manner provided in Section 4118 of the Insurance Law of this State.



In Witness Whereof, I have here-
unto set my hand and affixed the
official seal of this Department
at the City of Albany, this 19th
day of March, 2007.

Eric R. Dinallo
Acting Superintendent

By

Salvatore Castiglione
Special Deputy Superintendent